



COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

REDEVELOPMENT AGENCY

Dennis Kennedy, Chairperson
Steve Tate, Vice-Chairperson
Larry Carr, Agency Member
Mark Grzan, Agency Member
Greg Sellers, Agency Member

COUNCIL MEMBERS

Dennis Kennedy, Mayor
Steve Tate, Mayor Pro Tempore
Larry Carr, Council Member
Mark Grzan, Council Member
Greg Sellers, Council Member

WEDNESDAY, MAY 25, 2005

AGENDA

JOINT MEETING

REDEVELOPMENT AGENCY REGULAR AND SPECIAL MEETING

and

CITY COUNCIL SPECIAL MEETING

6:00 P.M.

A Special Redevelopment Agency and Special City Council Meeting Is Called at 6:00 P.M. for the Purpose of Conducting Closed Sessions and City Business.

Steve Tate, Vice Chair/Mayor Pro Tempore

CALL TO ORDER

(Vice Chairperson/Mayor Pro Tempore Tate)

ROLL CALL ATTENDANCE

(Deputy Agency Secretary/Deputy City Clerk Malone)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(Deputy Agency Secretary/Deputy City Clerk Malone)

6:00

Redevelopment Agency Action and City Council Action

CLOSED SESSION:

1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Authority: Government Code Sections 54956.9(b) & (c)
Number of Potential Cases: 2

2.

CONFERENCE WITH LABOR NEGOTIATOR:

Authority: Government Code Section 54957.6
Agency Negotiators: City Manager; Human Resources Director

Employee Organization: AFSCME Local 101
Morgan Hill Community Service Officers Association

3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:

Authority: Pursuant to Government Code 54956.9(a)
Case Name: City of Morgan Hill v. Howard Viera
Case Number: Santa Clara County Superior Court, Case No. 1-04-CV-026723

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURN TO CLOSED SESSION

RECONVENE

CLOSED SESSION ANNOUNCEMENT

7:00 P.M.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Stroke Awareness and Prevention
Clara Roa, Program Director - Peninsula Stroke Association

RECOGNITIONS

Government Finance Officers Association Distinguished Budget Presentation Award
Presented to the City of Morgan Hill
Mayor Pro Tempore Tate

CITY COUNCIL SUBCOMMITTEE REPORTS

OTHER REPORTS

PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND
PRESENT IT TO THE CITY CLERK.**

(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE
CITY CLERK/AGENCY SECRETARY WILL FORWARD CORRESPONDENCE TO THE CITY
COUNCIL/REDEVELOPMENT AGENCY.**

Redevelopment Agency Action

CONSENT CALENDAR:

ITEM 1 The Consent Calendar may be acted upon with one motion, a second and the vote, by each respective Agency. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

Time Estimate

Page

Consent Calendar: 1 - 10 Minutes

1. **APRIL 2005 REDEVELOPMENT AGENCY FINANCE & INVESTMENT REPORT** 1
 Recommended Action(s): Accept and File Report.

City Council Action

CONSENT CALENDAR:

ITEMS 2-5

Time Estimate

Page

Consent Calendar: 1 - 10 Minutes

2. **APRIL 2005 CITY OF MORGAN HILL FINANCE & INVESTMENT REPORT** 11
 Recommended Action(s): Accept and File Report.
3. **ACCEPTANCE OF THE DUNNE AVENUE/HIGHWAY 101 INTERCHANGE IMPROVEMENT
PROJECT LANDSCAPING** 37
 Recommended Action(s):
1. **Accept** as Complete the Landscaping for the Dunne Avenue/Highway 101 Interchange Improvement Project, Including the Three-Year Landscape Maintenance Period; and
2. **Direct** the City Clerk to File the Notice of Completion with the County Recorder's Office.

	Time Estimate	Page
	Consent Calendar: 1 - 10 Minutes	
4.	<u>TURF REPLACEMENT REBATE PROGRAM</u>	43
	<u>Recommended Action(s):</u> <u>Authorize</u> the City Manager to Execute the Memorandum of Understanding (MOU) with the Santa Clara Valley Water District, Subject to Review and Approval by the City Attorney.	
5.	<u>VECTOR CONTROL DISTRICT BALLOTING</u>	51
	<u>Recommended Action(s):</u> <u>Authorize</u> the City Manager to Vote “Yes” on the Vector Control District Mail-In Ballot.	

Redevelopment Agency and City Council Action

CONSENT CALENDAR:

ITEMS

	Time Estimate	Page
	Consent Calendar: 1 - 10 Minutes	
6.	<u>APPROVE MINUTES OF SPECIAL AND REGULAR CITY COUNCIL AND SPECIAL REDEVELOPMENT AGENCY MEETING OF MAY 18, 2005</u>	53

City Council Action

OTHER BUSINESS:

	Time Estimate	Page
7.	45 Minutes	
	<u>OUTDOOR SPORTS COMPLEX PRIVATE-PUBLIC PARTNERSHIP PROPOSAL</u>	63
	<u>Recommended Action(s):</u>	
	1. <u>Direct</u> City Manager and the Parks and Recreation Commission to Continue to Explore a Full Range of Options for Operations of the Outdoor Sports Complex;	
	2. <u>Decline</u> to enter into an Exclusive Right to Negotiate with any Potential Private Partners at this time;	
	3. <u>Direct</u> Staff to Contact California Youth Soccer Association (CYSA) to Extend their Lease Options at the Soccer Site until June 2006; and	
	4. <u>Provide</u> Direction to Staff on the Schematic Design of Phase One of the Outdoor Sports Complex.	

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT